

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 19, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting October 5, 2010

Finance Report for the month of September, 2010

Bills and payroll for the last half of October, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Special Ordinance 2010-1403: Approving a one-year successor Collective Bargaining Agreement with Mattoon Firefighters Association, Local 691, International Association of Firefighters, AFL-CIO. (Hall)
2. Motion – Adopt Special Ordinance 2010-1404: Declaring a certain parcel of land located on Richmond Avenue as surplus; and authorizing the acceptance of bids for the property. (Rankin)

- 3. Motion – Approve Council Decision Request 2010-1157: Authorizing a five-year term engagement with Gallagher to serve as the City of Mattoon’s “Broker of Record” for property, casualty and workers compensation insurance; and authorizing the Acting Mayor to sign the Insurance Services Agreement. (Gover)**
- 4. Motion – Approve Council Decision Request 2010-1158: Approving the employment of a replacement officer in the Police Department, due to the retirement of Captain Stephen Pollum in late November. (Gover)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering confidential medical information regarding a dependent of a City employee (citation).

Motion – Approving the request for Medical Insurance Administrative Override 2010-01.

Adjourn